

1 GRANT P. FONDO, (SBN 181530)
2 *GFondo@goodwinlaw.com*
3 DAVID R. CALLAWAY (SBN 121782)
4 *DCallaway@goodwinlaw.com*
5 **GOODWIN PROCTER LLP**
6 601 Marshall Street
7 Redwood City, California 94063
8 Tel.: +1 650 752 3100
9 Fax: +1 650 853 1038

10 RICHARD M. STRASSBERG (*pro hac vice*)
11 *RStrassberg@goodwinlaw.com*
12 **GOODWIN PROCTER LLP**
13 620 Eighth Avenue
14 New York, NY 10018
15 Tel.: +1 212 813 8800
16 Fax: +1 212 355 3333

17 Counsel for Defendant
18 CARLOS E. KEPKE

19
20 UNITED STATES DISTRICT COURT
21
22 NORTHERN DISTRICT OF CALIFORNIA
23
24 SAN FRANCISCO DIVISION

25
26 UNITED STATES OF AMERICA,
27 Plaintiff,
28 v.
CARLOS E. KEPKE,
Defendant.

Case No. 3:21-CR-0155-JD

PROOF OF SERVICE

PROOF OF SERVICE

I am employed in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action. My business address is 601 South Figueroa Street, Floor 41, Los Angeles, California 90017.

On October 24, 2022, I caused to be served the following document on the person(s) below:

ADMINISTRATIVE MOTION TO FILE UNDER SEAL LETTER AND CARLOS E. KEPKE DECLARATION

**DECLARATION OF GRANT P. FONDO IN SUPPORT OF ADMINISTRATIVE MOTION
TO FILE UNDER SEAL LETTER AND CARLOS E. KEPKE DECLARATION**

**[PROPOSED] ORDER GRANTING ADMINISTRATIVE MOTION TO FILE UNDER SEAL
UNDER SEAL DECLARATION**

UNDER SEAL LETTER

Christopher Magnani
U.S. DEPARTMENT OF JUSTICE
TAX DIVISION
Western Criminal Enforcement Section
Ben Franklin Station
PO Box 972
Washington, DC 20044

Counsel for Plaintiff: USA
Tel.: 202-307-6408

Michael G. Pitman
UNITED STATES ATTORNEY'S OFFICE
150 Almaden Blvd., Suite 900
San Jose, CA 95113

Counsel for Plaintiff: USA
Tel.: 408-535-5040
Email: Michael.pitman@usdoj.gov

Boris Bourget
DOJ- TAX
TAX DIVISION
150 M Street NE, Ste. 2.603
Washington, DC 20002

Counsel for Plaintiff: USA
Tel.: 202-307-2182
Email: boris.bourget@usdoj.gov

Corey J. Smith
DEPARTMENT OF JUSTICE
TAX DIVISION
150 M Street NW, Room 2.208
Washington, DC 20004

Counsel for Plaintiff: USA
Tel.: 202-514-5230
Email: corey.smith@usdoj.gov

The documents were served by the following means:

- (E-MAIL or ELECTRONIC TRANSMISSION) By electronic service. Based upon a court order or an agreement of the parties to accept electronic service, I caused the documents to be sent to the persons at the electronic service addresses listed.

1 I declare under penalty of perjury under the laws of the State of California that the foregoing
is true and correct.
2

3 Executed on October 24, 2022, at Los Angeles, California.
4

5 _____
6 Nicole Kim
7 (Type or print name)
8

9 _____
10 /s/ *Nicole Kim*
11 (Signature)
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28